

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
November 19, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** –

Mayor Holland	Present
Vice Mayor Hale	Present
Councilperson Allen	Absent
Councilperson Gallimore	Absent
Councilperson Hochreiter	Absent
Councilperson Pruneau	Present
Councilperson Townes	Present

- e. **Mayor's Welcome**

Mayor Holland called the meeting to order at 7:00 p.m. She warmly welcomed everyone to the meeting. Mayor Holland noted that a quorum was not present. Therefore, no business could be conducted that required a vote.

- f. **Approval of Minutes**

Motion made by Councilperson _____, seconded by Councilperson _____, to approve the regular meeting minutes dated October 8, 2015. The motion _____

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
---------------	-------------------------	----------------------

- h. **Old Business**

- 1. **Second reading of Ordinance 494 An Ordinance to Establish Rules and Regulations for the Use of Playground Equipment Within the City of McKenzie**

Discussion:

Action Taken:

Motion was made by Councilperson _____, seconded by Councilperson _____ to _____.

Motion is by roll call vote:

Councilperson Allen	Councilperson Hochreiter
Councilperson Gallimore	Councilperson Pruneau
Vice Mayor Hale	Councilperson Townes

Votes were as follows: _____Ayes _____Nays _____Abstain _____Absent
Motion _____

i. New Business

1. Recognition of Clay Shooting Team

Discussion:

Mayor Holland presented the McKenzie Clay Shooting Team with a plaque honoring their recent appearance in a shooting tournament in Sparta, Illinois.

Action taken:

Motion was made by Councilperson _____, seconded by Councilperson _____, to _____

Motion is by roll call vote:

Councilperson Allen	_____	Councilperson Hochreiter	_____
Councilperson Gallimore	_____	Councilperson Pruneau	_____
Vice Mayor Hale	_____	Councilperson Townes	_____

Votes were as follows: Ayes - _____, Nays - _____, Abstain - _____, Absent - _____,
The motion _____

2. Recognition of Ellie Roditis

Discussion:

Mayor Holland presented Ellie Roditis with a plaque commemorating her awards and accomplishments in clay shooting.

Action taken:

Motion was made by Councilperson _____, seconded by Councilperson _____, to _____

Motion is by roll call vote:

Councilperson Allen	___	Councilperson Hochreiter	___
Councilperson Gallimore	___	Councilperson Pruneau	___
Vice Mayor Hale	___	Councilperson Townes	___

Votes were as follows: Ayes - ___, Nays - ___, Abstain - ___, Absent - ___,
The motion _____

3. Recognition of Morning Glory Garden Club

Discussion:

Mayor Holland presented the Morning Glory Garden Club with a proclamation recognizing their accomplishments and service to the City of McKenzie. She recognized their hosting the annual Christmas luncheon for the past 45 years. A Magnolia tree will be planted in the city's arboretum in their honor.

Action taken:

Motion was made by Councilperson _____, seconded by Councilperson _____, to _____

Motion is by roll call vote:

Councilperson Allen	___	Councilperson Hochreiter	___
Councilperson Gallimore	___	Councilperson Pruneau	___
Vice Mayor Hale	___	Councilperson Townes	___

Votes were as follows: Ayes - ____, Nays - ____, Abstain - ____, Absent - ____,
The motion _____

4. Adding President's Day (February) as a Paid Holiday for Employees

Discussion:

Action taken:

Motion was made by Councilperson _____, seconded by
Councilperson _____, to _____

Motion is by roll call vote:

Councilperson Allen	___	Councilperson Hochreiter	___
Councilperson Gallimore	___	Councilperson Pruneau	___
Vice Mayor Hale	___	Councilperson Townes	___

Votes were as follows: Ayes - ____, Nays - ____, Abstain - ____, Absent - ____,
The motion _____

5. First Reading of Ordinance #456

Discussion:

Action Taken:

Motion was made by Councilperson _____, seconded by Councilperson
_____, to _____.

Motion is by roll call vote:

Councilperson Allen	Councilperson Hochreiter
Councilperson Gallimore	Councilperson Pruneau
Vice Mayor Hale	Councilperson Townes

Votes were as follows: ___ Ayes ___ Nays ___ Abstain ___ Absent
The motion _____.

6. Employee Christmas Bonus

Discussion:

Action Taken:

Motion was made by Councilperson _____, seconded by Councilperson _____, to _____

Motion is by roll call vote:

Councilperson Allen
Councilperson Gallimore
Vice Mayor Hale

Councilperson Hochreiter
Councilperson Pruneau
Councilperson Townes

Votes were as follows: _____ Ayes _____ Nays _____ Abstain _____ Absent
The motion _____.

7. Introduction and Swearing in of New Police Officers

Discussion:

Mayor Holland swore in Officer James Mark Boaz and Officer Chad Coleman as members of the McKenzie Police Department.

Action Taken:

Motion by roll call vote:

Votes were as follows: _____ Ayes _____ Nays _____ Abstain _____ Absent
The motion _____.

j. Any Other Business

k. Citizens Input

l. Council Discussion/Reports

Vice Mayor Hale reported that Johnny Mercer and the street department saved the city \$11000 by installing the traffic lights at the intersection of Cherrywood St. and Highland Avenue.

Councilperson Townes reported that Nights on Broadway had concluded for the season.

Mayor Holland reported that “Boo Bash” was successful and that Jennifer is currently working on “Big Wins” project that encourages residents to shop in the businesses in the City of McKenzie during the holidays. She also reported that she is working on a multi-modal grant and that there is a SRF meeting next week for a grant project.

Councilperson Pruneau reported that the police conducted 424 security checks in the last month and assisted in 21 auto accidents. Chief Moates explained why the police truck (awarded for a DUI seizure) was not being put into normal day-to-day activities by the police (not designed for use as a “normal” police car). It will be equipped with blue lights and may be driven for other purposes involving police, such as use during inclement weather. A copy of their monthly report is in the minutes index book.

Fire Chief Brian Tucker gave the monthly report for the fire department (a copy is attached in the minutes index book).

m. Adjournment

With no further business, motion was made by Councilperson Pruneau, seconded by Councilperson Townes to adjourn at 7:35 p.m. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Ms. Terry McCoy, City Recorder/CMFO

